

**Andover School Committee
Minutes – Budget Subcommittee**

Date: April 9, 2013
Location: Superintendent's Conference Room
Present: D. Birnbach, P. Colby-Clements, D. Forgue
Absent: None
Others: A. Gilbert, B. L'Italien, P. Szymanski, J. Laundre, M. McGrath

1. The meeting was called to order at 8:30 am.
2. P. Szymanski and J. Laundre reviewed the April 8th updates for the Circuit Breaker and 900 account. They noted that there have been no significant changes since the last meeting. The subcommittee discussed the percentage being used in the budget for the circuit breaker assumption (65%) and discussed if they should increase that assumption. No decisions were made at the meeting. Everyone agreed that we needed to wait until the next version of the legislative budget is released in a couple of weeks.
3. The subcommittee reviewed the proposed reductions to the FY 14 budget. All agreed to make the reductions proposed at the April 4th meeting.
4. M. McGrath asked the subcommittee if they had any further questions about the FY 14 CIP. All indicated that there were no further questions. She indicated that the League of Women Voters Budget Forum asked her to speak to the HS Space Needs article.
5. P. Szymanski reviewed the FY 14 Projections beyond Level Services incorporating the April 2 recommended reductions.
6. After discussion about recommending a total amount for the FY 14 school budget, the subcommittee agreed to hold a Budget Workshop meeting with the full committee on April 25 at 4:15 pm in the School Committee Room.
7. The meeting adjourned at 10:38 am

Respectfully submitted,
Marinel McGrath
Acting Secretary

Handoutss:

1. FY 14 Budget Analysis – Out-of-District 900 Account –(04 08 13)
2. FY 14 Recommended Budget w/reductions recommended on April 2 – (04 08 13)
3. FY 14 Projections Beyond Level Services w/reductions recommended on April 2 (04 08 13)